

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, November 24, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

1. CALL TO ORDER

2. ROLL CALL

Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. REPORT FROM CLOSED SESSION

6. PUBLIC COMMENTS

7. PRESENTATIONS

A. Lafayette Youth Commission

Update on activities for 2008

Action: Received and filed.

8. OLD BUSINESS

A. Ordinance 579 repealing Chapter 56-4 of the Contra Costa County Code Entitled 'Solicitors and Peddler' and adding Chapter 4-4 of the Lafayette Municipal Code Entitled "Solicitors, Peddlers and Canvassers"

Action: At the request of the Crime Prevention Commission introduction of Ordinance 579 continued to January 12, 2009. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

9. STAFF REPORTS

A. Niroop Srivatsa, Planning & Building Services Manager

Association of Bay Area Governments (ABAG) Projections 2009: review of draft population, household and job projections for Lafayette.

Action: Authorized staff to forward comments to ABAG. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

10. PUBLIC HEARINGS

11. CONSENT CALENDAR

A. City Council Minutes

November 10, 2008

Action: Approved. Vote 4-0-1 (Ayes: Anderson, Andersson, Anduri and Federighi; Noes: None; Abstain: Tatzin)

- B. Recording of Shared Equity Transfer
Action: *Directed Mayor to execute the attached MOU on behalf of the City of Lafayette. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*
- C. Letter of resignation from Suzanne Jones resigning from the Crime Prevention Commission effective December 31, 2009
Action: *Accepted with regret. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*
- D. Happy Valley Road Pedestrian Path Reconstruction Project – Project Number 014-9667, Final Acceptance of Construction Contract
Action: *Accepted the construction contract as complete and authorized staff to file a Notice of Completion for the Happy Valley Road Pedestrian Path Reconstruction Project, Project Number 014-9667. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

Convene Redevelopment Project

- E. Update on the Downtown Strategy project
Action: *Received public comment and directed staff to return revised schedule with additional opportunities for public review to the December 8th meeting. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

Adjourn Redevelopment Project

12. COUNCIL/COMMISSION REPORTS

- A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.
- B. Mayor Anderson and Councilmember Federighi
 - 1. Central Contra Costa Solid Waste Authority Rates for FY09/10, 10/11 and 11/12
Action: *Return on December 8th consent calendar with the Solid Waste Authority rate study to increase rates for FY09/10, 10/11 and 11/12. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*
 - 2. Central Contra Costa Solid Waste Authority requesting council review, comment and endorsement for CCCSWA seeking designation as a “regional agency”
Action: *Endorse CCCSWA seeking designation as a “regional agency” and return item to the December 8th consent calendar for approval. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*
- C. Councilmembers Anduri and Federighi
Appoint two new members to the Senior Services Commission
Action: *Adopt Resolution 2008-048 appointing Judy Carney and Warren Heffelfinger to the Senior Services Commission. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

13. WRITTEN COMMUNICATIONS

- 14. ADJOURNMENT 9:05 pm to the next regularly scheduled meeting on Monday, December 8, 2008

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.